

Page 1 of 2

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK**

**UNITED STATES OF AMERICA v. CHARKHOSHVILI, ET AL.**

CASE NO.: 16-CR-333 (TJM)

DATE: January 2, 2019

PRESIDING JUDGE: Hon. Thomas J. McAvoy

☒ GOVERNMENT      ☐ DEFENDANT

| EXHIBIT<br>NUMBER | DATE MARKED<br>FOR ID<br>(Court Use Only) | DATE ADMITTED<br>IN EVIDENCE<br>(Court Use Only) | WITNESS | EXHIBIT DESCRIPTION                                         |
|-------------------|-------------------------------------------|--------------------------------------------------|---------|-------------------------------------------------------------|
| 1                 |                                           |                                                  |         | Map of area where defendants picked up alien                |
| 2                 |                                           |                                                  |         | Photo of car                                                |
| 3                 |                                           |                                                  |         | Photo of backpack in car                                    |
| 4                 |                                           |                                                  |         | Photo of Charkhoshvili at station                           |
| 5                 |                                           |                                                  |         | Photo of Charkhoshvili's shoes at station                   |
| 6                 |                                           |                                                  |         | Photo of Sulakauri at station                               |
| 7                 |                                           |                                                  |         | Photo of Sulakauri's shoes at station                       |
| 8                 |                                           |                                                  |         | Photo of cellphone in front seat of car                     |
| 9                 |                                           |                                                  |         | Mail addressed to Shatirishvili seized from Kinkladze's bag |
| 10                |                                           |                                                  |         | Cellphone extraction report from Shatirishvili's phone      |
| 11                |                                           |                                                  |         | Video from Shatirishvili's phone                            |

Page 2 of 2

**UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF NEW YORK**

**UNITED STATES OF AMERICA v. CHARKHOSHVILI, ET AL.**

CASE NO.: 16-CR-333 (TJM) \_\_\_\_\_

DATE: January 2, 2019 \_\_\_\_\_

PRESIDING JUDGE: Hon. Thomas J. McAvoy \_\_\_\_\_

☒ GOVERNMENT      ☐ DEFENDANT

| EXHIBIT<br>NUMBER | DATE MARKED<br>FOR ID<br>(Court Use Only) | DATE ADMITTED<br>IN EVIDENCE<br>(Court Use Only) | WITNESS | EXHIBIT DESCRIPTION                                       |
|-------------------|-------------------------------------------|--------------------------------------------------|---------|-----------------------------------------------------------|
| 12                |                                           |                                                  |         | Photo of Kinkladze and Shatirishvili                      |
| 13                |                                           |                                                  |         | Photo of Shatirishvili's documents from Kinkladze's phone |
| 14                |                                           |                                                  |         | Copy of Kinkladze's Georgian passport                     |
| 15                |                                           |                                                  |         | Copy of petition for alien relative re: Kinkladze         |